**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**DECEMBER 10, 2024**

**4:30 PM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Eric Bailey, Joanne Hanson, Karen Martineson, Josh Boone, Greg McKay, and Shirley Ryberg were present.

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the November 12, 2024, minutes. Motion carried.

**Financial Report** – Motion by Eric Bailey, seconded by Karen Martineson, to approve the November Financial Report. Motion carried.

Shirley reported that the Homeland Security Grant has been approved. Waiting for information on Cybersecurity Report.

Shirley reported that approval has been given to begin deducting social security from the certified employees beginning January 1, 2025.

**PRINCIPAL REPORT – GREG MCKAY**

* New family has enrolled 4 students and will enroll a middle school student after the first semester.
* Ordered 8 new chairs for classroom and lunchroom.
* Older Chromebooks.
* New phonics readers that coincide with the phonics and reading programs – shared the cost with Manning School.
* Christmas Program Tuesday, December 17th, at Grace Lutheran Church. Rehearsal on Friday, at 1:00 at the church.
* Art From the Heart is available to do two lessons per month. Karen Martineson made a motion, seconded by Joanne Hanson, to approve the two lessons per month. Motion carried.
* Pizza party for Christmas party. Josh Boone made a motion, seconded by Eric Bailey, to approve having the pizza party. Motion carried.
* Eric Bailey made a motion, seconded by Josh Boone, to purchase $60 gift cards for the staff as salary with taxes taken out. Motion carried.

Karen Martneson made a motion, seconded by Josh Boone, to approve the following bills.

**NOVEMBER EXPENDITURES**

Online – 11/01/24 – SCWD $ 47.43

Online – 11/01/24 – Blue Cross 919.41

Online – 11/01/24 – Cardmember Service (Supplies, $154.94; Materials, $31.48;

Plant Equipment, $257.09;

Board Supplies, $48.00; Plant Supplies,

$148.05) 639.56

#6767 – 11/01/24 – Menards 39.59

#6768 – 11/08/24 – ABC Electric 455.00

#6769 – 11/08/24 – Special Ed Unit (1st Semester Assessment, $3,356.50

 Reading Program, $1,619.75) 4,976.25

#6770 – 11/09/24 – Missouri River Teacher Center (Dues) 100.00

#3771 – 11/12/24 – Linda Buchmann (Gazebo) 1,000.00

Online – 11/14/24 – Greg McKay (Salary & Mileage) 1,127.00

Online – 11/14/24 – Nancy Dyk (Salary) 1,884.58

Online – 11/14/24 – Amy Weiand (Salary) 1,698.02

Online – 11/14/24 – Lynsey Estabrook (Salary) 1,515.17

Online – 11/14/24 – Tammy Rudolph (Salary) 1,206.99

Online – 11/14/24 – Danika Owen (Sub Salary) 133.91

Online – 11/14/24 – Shirley Ryberg (Salary) 391.75

Online – 11/14/24 – Katheryna Sira (Salary) 148.33

#6772 – 11/15/24 – Special Ed Unit (W-2 Forms) 25.17

Online – 11/20/24 – BEK Communications 325.09

Online – 11/27/24 – Greg McKay (Salary & Mileage) 1,127.00

Online – 11/27/24 – Nancy Dyk (Salary) 1,884.58

Online – 11/27/24 – Amy Weiand (Salary) 1,698.02

Online – 11/27/24 – Lynsey Estabrook (Salary) 1,515.17

Online – 11/27/24 – Julie Hathaway (Salary) 555.11

Online – 11/27/24 – Tammy Rudolph (Salary) 1,125.03

Online – 11/27/24 – Shirley Ryberg (Salary) 391.75

Online – 11/27/24 – Katheryna Sira (Salary) 202.54

Online – 11/27/24 – Kathy Schlabach (Sub Salary) 133.91

Online – 11/27/24 – TFFR 4,545.40

Online – 11/27/24 – Payroll Taxes 1,990.08

 $31,801.84

**NOVEMBER REVENUES**

Auditor (Property Tax Levy) $ 1,748.29

Auditor (High School Levy) 498.48

State of ND (Foundation Payment) $ 24,897.60

Checking Interest 3.18

 $ 27,147.55

Next regular meeting will be held on January 14, 2025, at 4:30 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date